

**MINUTES
SPECIAL MEETING
BOARD OF MAYOR AND BURGESSES
JULY 25, 2016**

1. Mayor “Pete” Hess called the special meeting to order at **6:03 p.m.** with the following in attendance:

BURGESSES:

R. Neth	L. Jackson, absent
R. Burns	P. Scully, Sr.
K. Donovan, absent	R. Vitale
C. Herb	D. Wisniewski
D. Hoff	

PRESS:

E. Gugliotti

RESIDENTS:

None

DEPARTMENT HEADS:

J. Kallipolites, Information Technology Director
J. Stewart, Public Works Director

R. Butler, Jr., Controller

OTHERS:

D. Gorka, Veolia Water North America
D. Sheridan, Board of Finance
A. Pistarelli, Board of Finance
A. Bottinick, Board of Finance
J. DeBisschop, Fire Captain

D. Scinto, Board of Finance
A. Lopez, Board of Finance
R. Burke, Board of Finance
E. Fennell, Board of Finance

2. Mayor Hess led in the Pledge of Allegiance to the flag.
3. Motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses retain **Veolia Water North America – Northeast LLC** to manage and complete the upgrade of the incinerator at the **Wastewater Treatment Plant** at a price not to exceed 8.2 million dollars provided that all savings below 8.2 million will be shared equally with the borough and further provided that the borough consultants shall have access to all matters and/or materials relating to the upgrade of the incinerator for verification purposes. The borough shall also increase its unissued bondings for the incinerator upgrade from 6.5 million to an amount not to exceed 8.5 million.

Motion amended.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses amend the previous motion.

VOTED: Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully that the Board of Mayor and Burgesses retain **Veolia Water North America – Northeast LLC** to manage and complete the upgrade of the incinerator at the **Wastewater Treatment Plant** at a price not to exceed 8.2 million dollars provided that all savings below 6 million

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will be shared equally with the borough and further provided that the borough consultants shall have access to all matters and/or materials relating to the upgrade of the incinerator for verification purposes. The borough shall also increase its unissued bondings for the incinerator upgrade from 6.5 million to an amount not to exceed 8.5 million.

6. **VOTED:** Unanimously on a motion by Deputy Mayor Neth and seconded by Burgess Scully to adjourn the special meeting at **6:30 p.m.**

A digital recording of this meeting is available in the office of the Borough Clerk for further review.

Attest:

Nancy K. DiMeo
Borough Clerk

cc: R. Butler/J. Stewart/File